- (5) USE OF INFORMATION BY FINANCIAL INSTITUTION; PENALTY. A financial institution participating in the financial record matching program under this section, and the employees, agents, officers, and directors of the financial institution, may use information received from the department under sub. (3) only for the purpose of matching records and may use information provided by the department in requesting additional information under sub. (4) only for the purpose of providing the additional information. Neither the financial institution nor any employee, agent, officer, or director of the financial institution may disclose or retain information received from the department concerning debtors. Any person who violates this subsection may be fined not less than \$50 nor more than \$1,000 or imprisoned in the county jail for not less than 10 days or more than one year or both.
- (6) Use of information by department. The department may use information provided by a financial institution under this section only for matching records under sub. (4), for administering the financial record matching program under this section, and for pursuing the collection of amounts owed to the department by debtors. The department may not disclose or retain information received from a financial institution under this section concerning account holders who are not debtors.
- (7) FINANCIAL INSTITUTION LIABILITY. A financial institution is not liable to any person for disclosing information to the department in accordance with an agreement under this section or for any other action that the financial institution takes in good faith to comply with this section.

SECTION 154. 108.227 of the statutes is created to read:

108.227 License denial, nonrenewal, discontinuation, suspension and revocation based on delinquent unemployment insurance contributions.

(1) DEFINITIONS. In this section:

Thy 5

(a) "Contribution" includes contributions under ss. 108.17 and 108.18, interest
for a nontimely payment or a fee assessed on an employer, an assessment under s.
108.19, any payment due for a forfeiture imposed upon an employing unit under s.
108.04 (11) (c), and any other penalty assessed by the department under this chapter
against an employing unit.

- (b) "Credential" has the meaning given in s. 440.01 (2) (a), but does not include a registration as an inactive licensee under s. 452.12 (6) (b).
- (c) "Credentialing board" means a board, examining board or affiliated credentialing board in the department of safety and professional services that grants a credential.
- (d) "Liable for delinquent contributions" means that a person has exhausted all of the person's remedies under s. 108.10 to challenge the assertion that the person owes the department any contributions and the person is delinquent in the payment of those contributions.
 - (e) "License" means any of the following:
 - 1. An approval specified in s. 29.024 (2r) or a license specified in s. 169.35.
- 2. A license issued by the department of children and families under s. 48.66 (1) (a) to a child welfare agency, group home, shelter care facility, or child care center, as required by s. 48.60, 48.625, 48.65, or 938.22 (7).
- 3. A license, certificate of approval, provisional license, conditional license, certification, certification card, registration, permit, training permit or approval specified in s. 50.35, 50.49 (6) (a) or (10), 51.038, 51.04, 51.42 (7) (b) 11., 51.421 (3) (a), 51.45 (8), 146.40 (3) or (3m), 252.23 (2), 252.24 (2), 254.176, 254.20 (3), 255.08 (2) (a), 256.15 (5) (a) or (b), (6g) (a), (7), or (8) (a) or (f) or 343.305 (6) (a) or a permit for operation of a campground specified in s. 254.47 (1).

- 1 5. A license, as defined in s. 101.02 (20) (a).
- 2 6. A license or certificate of registration issued by the department of financial
- 3 institutions, or a division of it, under ss. 138.09, 138.12, 138.14, 217.06, 218.0101 to
- 4 218.0163, 218.02, 218.04, 218.05, 224.72, 224.725, 224.93 or under subch. IV of ch.
- 5 551.
- 6 7. A license described in s. 218.0114 (14) (a) and (g), a license described in s.
- 7 218.0114 (14) (b), (c) or (e), a license issued under s. 218.11, 218.12, 218.22, 218.32,
- 8 218.41, 343.61 or 343.62, a buyer identification card issued under s. 218.51 or a
- 9 certificate of registration issued under s. 341.51.
- 10 7m. A license issued under s. 562.05 or 563.24.
- 8. A license, registration or certification specified in s. 299.07 (1) (a).
- 9. A credential.
- 13 10. A license or permit granted by the department of public instruction.
- 14 11. A license to practice law.
- 12. A license issued under s. 628.04, 632.69 (2), or 633.14 or a temporary license
- 16 issued under s. 628.09.
- 13. A license issued by the government accountability board under s. 13.63 (1).
- 18 14. A permit under s. 170.12.
- 19 15. A certificate under s. 73.03 (50) or a certification under s. 73.09.
- 20 (f) "Licensing department" means the department of administration; the board
- of commissioners of public lands; the department of children and families; the
- government accountability board; the department of financial institutions; the
- department of health services; the department of natural resources; the department
- of public instruction; the department of revenue; the department of safety and

professional services; the office of the commissioner of insurance; or the department
of transportation.

- (g) "Nondelinquency certificate" means a certificate that the department of workforce development issues to a person and that states that the person is not liable for delinquent contributions.
- (2) Duties and powers of licensing departments. (a) Each licensing department and the supreme court, if the supreme court agrees, shall enter into a memorandum of understanding with the department of workforce development under sub. (4) (a) that requires the licensing department or supreme court to do all of the following:
- 1. Request the department of workforce development to certify whether an applicant for a license or license renewal or continuation is liable for delinquent contributions. With respect to an applicant for a license granted by a credentialing board, the department of safety and professional services shall make a request under this subdivision. This subdivision does not apply to the department of transportation with respect to licenses described in sub. (1) (e) 7.
- 2. Request the department of workforce development to certify whether a license holder is liable for delinquent contributions. With respect to a holder of a license granted by a credentialing board, the department of safety and professional services shall make a request under this subdivision.
- (b) Each licensing department and the supreme court, if the supreme court agrees, shall do all of the following:
- 1. a. If, after a request is made under par. (a) 1. or 2., the department of workforce development certifies that the license holder or applicant for a license or license renewal or continuation is liable for delinquent contributions, revoke the

license or deny the application for the license or license renewal or continuation. The department of transportation may suspend licenses described in sub. (1) (e) 7. in lieu of revoking those licenses. A suspension, revocation, or denial under this subd. 1. a. is not subject to administrative review or, except as provided in sub. (6), judicial review. With respect to a license granted by a credentialing board, the department of safety and professional services shall make a revocation or denial under this subd. 1. a. With respect to a license to practice law, the department of workforce development shall not submit a certification under this subd. 1. a. to the supreme court until after the license holder or applicant has exhausted his or her remedies under subs. (5) (a) and (6) or has failed to make use of such remedies.

b. Mail a notice of suspension, revocation, or denial under subd. 1. a. to the license holder or applicant. The notice shall include a statement of the facts that warrant the suspension, revocation, or denial and a statement that the license holder or applicant may, within 30 days after the date on which the notice of suspension, revocation, or denial is mailed, file a written request with the department of workforce development to have the certification of contribution delinquency on which the suspension, revocation, or denial is based reviewed at a hearing under sub. (5) (a) and that the license holder or applicant may seek judicial review under sub. (6) of an affirmation under sub. (5) (b) 2. that the person is liable for delinquent contributions. With respect to a license granted by a credentialing board, the department of safety and professional services shall mail a notice under this subd. 1. b. With respect to a license to practice law, the department of workforce development shall mail a notice under this subd. 1. b. and the notice shall indicate that the license holder or applicant may request a hearing under sub. (5) (a) and may request judicial review under sub. (6) and that the department of workforce

development will submit a certificate of delinquency to suspend, revoke, or deny a license to practice law to the supreme court after the license holder or applicant has exhausted his or her remedies under subs. (5) (a) and (6) or has failed to make use of such remedies. A notice sent to a person who holds a license to practice law or who is an applicant for a license to practice law shall also indicate that the department of workforce development may not submit a certificate of delinquency to the supreme court if the license holder or applicant pays the delinquent contributions in full or enters into an agreement with the department of workforce development to satisfy the delinquency.

2. Except as provided in subd. 2m., if notified by the department of workforce development that the department of workforce development has affirmed a certification of contribution delinquency after a hearing under sub. (5) (a), affirm a suspension, revocation, or denial under subd. 1. a. With respect to a license granted by a credentialing board, the department of safety and professional services shall make an affirmation under this subdivision.

2m. With respect to a license to practice law, if notified by the department of workforce development that the department of workforce development has affirmed a certification of contribution delinquency after any requested review under subs. (5) (a) and (6), decide whether to suspend, revoke, or deny a license to practice law.

3. If a person submits a nondelinquency certificate issued under sub. (5) (b) 1., reinstate the license or grant the application for the license or license renewal or continuation, unless there are other grounds for suspending or revoking the license or for denying the application for the license or license renewal or continuation. If reinstatement is required under this subdivision, a person is not required to submit a new application or other material or to take a new test. No separate fee may be

- charged for reinstatement of a license under this subdivision. With respect to a license granted by a credentialing board, the department of safety and professional services shall reinstate a license or grant an application under this subdivision.
- 4. If a person whose license has been suspended or revoked or whose application for a license or license renewal or continuation has been denied under subd. 1. a. submits a nondelinquency certificate issued under sub. (3) (a) 2., reinstate the license or grant the person's application for the license or license renewal or continuation, unless there are other grounds for not reinstating the license or for denying the application for the license or license renewal or continuation. With respect to a license granted by a credentialing board, the department of safety and professional services shall reinstate a license or grant an application under this subdivision.
- (c) 1. Each licensing department and the supreme court may require a license holder or an applicant for a license or license renewal or continuation to provide the following information upon request:
- a. If the license holder or applicant is an individual and has a social security number, the license holder's or applicant's social security number.
- am. If the license holder or applicant is an individual and does not have a social security number, a statement made or subscribed under oath or affirmation that the license holder or applicant does not have a social security number. The form of the statement shall be prescribed by the department of children and families. A license issued in reliance upon a false statement submitted under this subd. 1. am. is invalid.
- b. If the license holder or applicant is not an individual, the license holder's or applicant's federal employer identification number.

- 2. A licensing department may not disclose any information received under subd. 1. a. or b. to any person except to the department of workforce development for the purpose of requesting certifications under par. (a) 1. or 2. in accordance with the memorandum of understanding under sub. (4) and administering the unemployment insurance program, to the department of revenue for the purpose of requesting certifications under s. 73.0301 (2) (a) 1. or 2. in accordance with the memorandum of understanding under s. 73.0301 (4) and administering state taxes, and to the department of children and families for the purpose of administering s. 49.22.
- (3) DUTIES AND POWERS OF DEPARTMENT OF WORKFORCE DEVELOPMENT. (a) The department of workforce development shall do all of the following:
- 1. Enter into a memorandum of understanding with each licensing department and the supreme court, if the supreme court agrees, under sub. (4) (a).
- 2. Upon the request of any applicant for issuance, renewal, continuation, or reinstatement of a license whose license has been previously revoked or suspended or whose application for a license or license renewal or continuation has been previously denied under sub. (2) (b) 1. a., issue a nondelinquency certificate to the applicant if the applicant is not liable for delinquent contributions.
- 3. Upon the request of any person whose license or certificate has been previously revoked or denied under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), reinstate the license or certificate if the applicant is not liable for delinquent contributions.
- (b) If a request for certification is made under sub. (2) (a) 1. or 2., the department of workforce development may, in accordance with a memorandum of understanding entered into under par. (a) 1., certify to the licensing department or

4

5

6

7

8

9

13

14

15

17

18

19

20

21

22

23

24

L	the supreme	court	that	the	applicant	or	license	holder	is	liable	for	delinquent
2	contributions.											

- (4) Memorandum of understanding. (a) Each memorandum of understanding shall include procedures that do all of the following:
- 1. Establish requirements for making requests under sub. (2) (a) 1. and 2., including specifying the time when a licensing department or the supreme court shall make requests under sub. (2) (a) 1. and 2., and for making certifications under sub. (3) (b).
 - 2. Implement the requirements specified in sub. (2) (b) 3. and 4.
- 10 (b) The department of workforce development and the licensing department 11 shall consider all of the following factors in establishing requirements under par. (a) 12 1.:
 - 1. The need to issue licenses in a timely manner.
 - 2. The convenience of applicants.
 - 3. The impact on collecting delinquent contributions.
- 16 4. The effects on program administration.
 - 5. Whether a suspension, revocation, or denial under sub. (2) (b) 1. a. will have an impact on public health, safety, or welfare or the environment.
 - (5) HEARING. (a) The department of workforce development shall conduct a hearing requested by a license holder or applicant for a license or license renewal or continuation under sub. (2) (b) 1. b., or as requested under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), to review a certification or determination of contribution delinquency that is the basis of a denial, suspension, or revocation of a license or certificate in accordance with this section or an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d),

- 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4). A hearing under this paragraph is limited to questions of mistaken identity of the license or certificate holder or applicant and of prior payment of the contributions that the department of workforce development certified or determined the license or certificate holder or applicant owes the department. At a hearing under this paragraph, any statement filed by the department of workforce development, the licensing department, or the supreme court, if the supreme court agrees, may be admitted into evidence and is prima facie evidence of the facts that it contains. Notwithstanding ch. 227, a person entitled to a hearing under this paragraph is not entitled to any other notice, hearing, or review, except as provided in sub. (6).
- (b) After a hearing conducted under par. (a) or, in the case of a determination related to a license to practice law, after a hearing under par. (a) or, if the hearing is appealed, after judicial review under sub. (6), the department of workforce development shall do one of the following:
- 1. Issue a nondelinquency certificate to a license holder or an applicant for a license or license renewal or continuation if the department determines that the license holder or applicant is not liable for delinquent contributions. For a hearing requested in response to an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), the department shall grant a license or certificate or reinstate a license or certificate if the department determines that the applicant for or the holder of the license or certificate is not liable for delinquent contributions, unless there are other grounds for denying the application or revoking the license or certificate.
- 2. Provide notice that the department of workforce development has affirmed its certification of contribution delinquency to a license holder; to an applicant for a

license, a license renewal, or a license continuation; and to the licensing department or the supreme court, if the supreme court agrees. For a hearing requested in response to an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), the department of workforce development shall provide notice to the license or certificate holder or applicant that the department of workforce development has affirmed its determination of contribution delinquency.

(6) JUDICIAL REVIEW. A license holder or applicant may seek judicial review under ss. 227.52 to 227.60 of an affirmation under sub. (5) (b) 2. that the person is liable for delinquent contributions, except that the review shall be in the circuit court for Dane County.

Section 155. 108.245 of the statutes is created to read:

108.245 Recovery of erroneous payments from fund. (1) The department may commence an action to preserve and recover the proceeds of any payment from the fund not resulting from a departmental error, including any payment to which the recipient is not entitled, from any transferee or other person that receives, possesses, or retains such a payment or from any account, including an account at any financial institution, resulting from the transfer, use, or disbursement of such a payment.

(2) The department may sue for injunctive relief to require the payee, transferee, or other person, including a financial institution, in possession of the proceeds from any payment from the fund to preserve the proceeds and to prevent the transfer or use of the proceeds upon showing that the payee, transferee, or other person that receives, possesses, or retains the proceeds is not entitled to receive, possess, or retain the proceeds pending the final order of the court directing



disposition of the proceeds. Upon entry of a final order of the court directing the proceeds to be transferred to the department, the payee, transferee, or other person in possession of the proceeds shall transfer the proceeds to the department.

(3) The existence of an administrative or other legal remedy for recovery of a payment under sub. (1) or the the failure of the department to exhaust any such remedy is not a defense to an action under sub. (1). A judgment entered by a court under this section may be recovered and satisfied under s. 108.225.

Section 156. 115.31 (6m) of the statutes is amended to read:

115.31 (6m) The department of public instruction shall, without a hearing, revoke a license or permit granted by the department of public instruction if the department of revenue certifies under s. 73.0301 that the licensee or permit holder is liable for delinquent taxes or if the department of workforce development certifies under s. 108.227 that the licensee or permit holder is liable for delinquent unemployment insurance contributions.

SECTION 157. 118.19 (1m) (a) of the statutes is amended to read:

118.19 (1m) (a) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date unless the applicant provides the department of public instruction with his or her social security number. The department of public instruction may not disclose the social security number except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 158. 118.19 (1m) (b) of the statutes is amended to read:

118.19 (1m) (b) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date if the

1	department of revenue certifies under s. 73.0301 that the applicant, licensee, or
2	permit holder is liable for delinquent taxes or if the department of workforce
3	development certifies under s. 108.227 that the applicant, licensee, or permit holder
4	is liable for delinquent unemployment insurance contributions.

SECTION 159. 138.09 (1m) (b) 2. a. of the statutes is amended to read:

138.09 (1m) (b) 2. a. The division may disclose information under subd. 1. to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 160. 138.09 (3) (am) 2. of the statutes is amended to read:

138.09 (3) (am) 2. The department of revenue certifies under s. 73.0301 that the applicant is liable for delinquent taxes or the department of workforce development certifies under s. 108.227 that the applicant is liable for delinquent unemployment insurance contributions.

SECTION 161. 138.09 (4) (c) of the statutes is amended to read:

138.09 (4) (c) The division shall revoke a license under this section if the department of revenue certifies that the licensee is liable for delinquent taxes under s. 73.0301 or if the department of workforce development certifies that the licensee is liable for delinquent unemployment insurance contributions under s. 108.227. A licensee whose license is revoked under this paragraph for delinquent taxes or unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5) (a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under par. (a).

Section 162. 138.12 (3) (d) 2. a. of the statutes is amended to read:

1	138.12 (3) (d) 2. a. The division may disclose information under subd. 1. to the
2	department of revenue for the sole purpose of requesting certifications under s.
3	73.0301 and to the department of workforce development for the sole purpose of
4	requesting certifications under s. 108.227.
5	Section 163. 138.12 (4) (a) 1m. of the statutes is created to read:
6	138.12 (4) (a) 1m. An applicant whose application is denied under par. (b) 5m.
7	is entitled to a hearing under s. 108.227 (5) (a) but is not entitled to a hearing under
8	this paragraph.
9	SECTION 164. 138.12 (4) (b) 5m. of the statutes is created to read:
0	138.12 (4) (b) 5m. Has not been certified by the department of workforce
1	development under s. 108.227 as being liable for delinquent unemployment
2	insurance contributions.
3	SECTION 165. 138.12 (5) (am) 1. b. of the statutes is amended to read:
4	138.12 (5) (am) 1. b. The department of revenue has certified under s. 73.0301
5	that the applicant is liable for delinquent taxes under s. 73.0301 or the department
6	of workforce development has certified under s. 108.227 that the applicant is liable
7	for delinquent unemployment insurance contributions under s. 108.227. An
3	applicant whose renewal application is denied under this subd. 1. b. is entitled to a
9	hearing under s. 73.0301 (5) (a) or 108.227 (5) (a) but is not entitled to a hearing under
)	par. (b).
l	SECTION 166. 138.12 (5) (am) 3. of the statutes is amended to read:
2	138.12 (5) (am) 3. The division shall revoke the license of any insurance
3	premium finance company if the department of revenue has certified under s.
Ļ	73.0301 that the licensee is liable for delinquent taxes under s. 73.0301 or if the

department of workforce development has certified under s. 108.227 that the

1	licensee is liable for delinquent unemployment insurance contributions. A licensee
2	whose license is revoked under this subdivision for delinquent taxes or
3	unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5)
4	(a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under
5	par. (b).
6	SECTION 167. 138.14 (4) (a) 2. a. of the statutes is amended to read:
7	138.14 (4) (a) 2. a. The division may disclose information under subd. 1. a. or
8	b. to the department of revenue for the sole purpose of requesting certifications under
9	s. 73.0301 and to the department of workforce development for the sole purpose of
10	requesting certifications under s. 108.227.
11	SECTION 168. 138.14 (5) (b) 2m. of the statutes is created to read:
12	138.14 (5) (b) 2m. The department of workforce development certifies under s.
13	108.227 that the applicant is liable for delinquent unemployment insurance
14	contributions.
15	Section 169. 138.14 (9) (cm) of the statutes is created to read:
16	138.14 (9) (cm) The division shall revoke a license issued under this section if
17	the department of workforce development certifies under s. 108.227 that the licensee
18	is liable for delinquent unemployment insurance contributions. A licensee whose
19	license is revoked under this paragraph for delinquent unemployment insurance
20	contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
21	s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.
22	Section 170. 138.14 (9) (d) of the statutes is amended to read:
23	138.14 (9) (d) Except as provided in pars. (b) and (c) to (cm), no license shall be
24	revoked or suspended except after a hearing under this section. A complaint stating
25	the grounds for suspension or revocation together with a notice of hearing shall be

delivered to the licensee at least 5 days in advance of the hearing. In the event the
licensee cannot be found, complaint and notice of hearing may be left at the place of
business stated in the license, which shall be considered the equivalent of delivering
the notice of hearing and complaint to the licensee.
Section 171. 146.40 (4d) (b) of the statutes is amended to read:
146.40 (4d) (b) The department may not disclose any information received
under par. (a) to any person except to the department of revenue for the sole purpose
of requesting certifications under s. 73.0301 and to the department of workforce
development for the sole purpose of requesting certifications under s. 108.227.
Section 172. 146.40 (4d) (d) of the statutes is amended to read:
146.40 (4d) (d) The department shall deny an application for the issuance of
an approval specified in par. (a) or shall revoke an approval if the department of
revenue certifies under s. 73.0301 that the applicant for or holder of approval is liable
for delinquent taxes or if the department of workforce development certifies under
s. 108.227 that the applicant for or holder of approval is liable for delinquent
unemployment insurance contributions.
Section 173. 146.40 (4d) (e) of the statutes is amended to read:
146.40 (4d) (e) An action taken under par. (c) or (d) is subject to review only as
provided under s. 73.0301 (2) (b) and (5) or s. 108.227 (5) and (6), whichever is
applicable.
SECTION 174. 169.35 (title) of the statutes is amended to read:
169.35 (title) Denial and revocation of licenses based on tax
delinquency delinquent taxes or unemployment insurance contributions.

Section 175. 169.35 (2) of the statutes is amended to read:

169.35 (2) DISCLOSURE OF NUMBERS. The department of natural resources may
not disclose any information received under sub. (1) to any person except to the
department of revenue for the sole purpose of making certifications required under
s. 73.0301 and to the department of workforce development for the sole purpose of
making certifications required under s. 108.227.
Sporton 176 160 95 (9) (64)

Section 176. 169.35 (3) of the statutes is amended to read:

deny an application to issue or renew, or shall revoke if already issued, a license specified in sub. (1) if the applicant for or the holder of the license fails to provide the information required under sub. (1) er, if the department of revenue certifies that the applicant or license holder is liable for delinquent taxes under s. 73.0301, or if the department of workforce development certifies that the applicant or license holder is liable for delinquent taxes under s. 108.227.

SECTION 177. 170.12 (3m) (b) 1. of the statutes is amended to read:

170.12 (3m) (b) 1. The board may disclose information under par. (a) 1. or 2. to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 178. 170.12 (8) (b) 1. bm. of the statutes is created to read:

170.12 (8) (b) 1. bm. The department of workforce development has certified under s. 108.227 that the applicant is liable for delinquent unemployment insurance contributions under s. 108.227. An applicant whose renewal application is denied under this subd. 1. bm. is entitled to a hearing under s. 108.227 (5) (a) but is not entitled to any other hearing under this section.

SECTION 179. 170.12 (8) (b) 4. of the statutes is created to read:

170.12 (8) (b) 4. The board shall revoke a permit issued under this section if
the department of workforce development has certified under s. 108.227 that the
permit holder is liable for delinquent unemployment insurance contributions under
s. 108.227. A permit holder whose permit is revoked under this subdivision for
delinquent unemployment insurance contributions is entitled to a hearing under s.
108.227 (5) (a) but is not entitled to any other hearing under this section.

SECTION 180. 217.05 (1m) (b) 1. of the statutes is amended to read:

217.05 (1m) (b) 1. The division may disclose information under par. (a) to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 181. 217.06 (5m) of the statutes is created to read:

217.06 (5m) The applicant has not been certified under s. 108.227 by the department of workforce development to be liable for delinquent unemployment insurance contributions.

Section 182. 217.09 (1t) of the statutes is created to read:

217.09 (1t) The division shall revoke any license issued under this chapter if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is revoked under this subsection for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this chapter.

SECTION 183. 217.09 (4) of the statutes is amended to read:

217.09 (4) The division shall revoke or suspend only the authorization to operate at the location with respect to which grounds for revocation or suspension

apply, but if the division finds that such grounds for revocation or suspension apply
to more than one location operated by such licensee, then the division shall revoke
or suspend all of the authorizations of the licensee to which such grounds apply.
Suspensions under sub. $(1m)$ and revocations under sub. $(1r)$ or $(1t)$ shall suspend
or revoke the authorization to operate at all locations operated by the licensee.

SECTION 184. 217.09 (6) of the statutes is amended to read:

217.09 (6) Except for a license revoked under sub. (1r) or (1t), the division may on its own motion issue a new license when a license has been revoked.

SECTION 185. 218.0114 (21e) (a) of the statutes is amended to read:

218.0114 (21e) (a) In addition to any other information required under this section and except as provided in par. (c), an application by an individual for the issuance or renewal of a license described in sub. (14) shall include the individual's social security number and an application by a person who is not an individual for the issuance or renewal of a license described in sub. (14) (a), (b), (c) or (e) shall include the person's federal employer identification number. The licensor may not disclose any information received under this paragraph to any person except the department of children and families for purposes of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 186. 218.0114 (21g) (b) 1. of the statutes is amended to read:

218.0114 (21g) (b) 1. The licensor may disclose information under par. (a) to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

21

22

23

24

25

1	SECTION 187. 218.0116 (1g) (b) of the statutes is amended to read:
2	218.0116 (1g) (b) A license described in s. 218.0114 (14) (a), (b), (c) or (e) shall
3	be suspended or revoked if the department of revenue certifies under s. 73.0301 that
4	the applicant or licensee is liable for delinquent taxes or if the department of
5	workforce development certifies under s. 108.227 that the applicant or licensee is
6	liable for delinquent unemployment insurance contributions.
7	Section 188. 218.0116 (1m) (a) 2m. of the statutes is created to read:
8	218.0116 (1m) (a) 2m. The department of workforce development certifies
9	under s. 108.227 that the applicant is liable for delinquent unemployment insurance
10	contributions. An applicant whose license is denied under this subdivision for
11	delinquent unemployment insurance contributions is entitled to a notice under s.
12	108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other
13	notice or hearing under this section.
14	Section 189. 218.0116 (1m) (d) of the statutes is created to read:
15	218.0116 (1m) (d) A license described in s. 218.0114 (16) shall be revoked if the
16	department of workforce development certifies under s. 108.227 that the licensee is
17	liable for delinquent unemployment insurance contributions. A licensee whose
18	license is revoked under this paragraph for delinquent unemployment insurance
19	contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
20	s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

218.02 (2) (a) 2. a. The division may disclose information under subd. 1. to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 190. 218.02 (2) (a) 2. a. of the statutes is amended to read:

1	SECTION 191. 218.02 (3) (dm) of the statutes is created to read:
2	218.02 (3) (dm) That the applicant has not been certified under s. 108.227 by
3	the department of workforce development as being liable for delinquent
4	unemployment insurance contributions.
5	Section 192. 218.02 (6) (d) of the statutes is created to read:
6	218.02 (6) (d) In accordance with s. 108.227, the division shall revoke a license
7	if the department of workforce development has certified under s. 108.227 that the
8	licensee is liable for delinquent unemployment insurance contributions.
9	SECTION 193. 218.02 (9) (a) 1m. of the statutes is created to read:
10	218.02 (9) (a) 1m. Applications for licenses that are denied, or licenses that are
11	revoked, because the department of workforce development has certified under s.
12	108.227 that the applicant or licensee is liable for delinquent unemployment
13	insurance contributions.
14	SECTION 194. 218.04 (3) (a) 2. a. of the statutes is amended to read:
15	218.04 (3) (a) 2. a. The division may disclose information under subd. 1. to the
16	department of revenue for the sole purpose of requesting certifications under s.
17	73.0301 and to the department of workforce development for the sole purpose of
18	requesting certifications under s. 108.227.
19	SECTION 195. 218.04 (4) (am) 2m. of the statutes is created to read:
20	218.04 (4) (am) 2m. The department of workforce development certifies under
21	s. 108.227 that the applicant is liable for delinquent unemployment insurance
22	contributions. An applicant for whom a license is not issued or renewed under this
23	subdivision for delinquent unemployment insurance contributions is entitled to a
24	notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not
25	entitled to any other notice or hearing under this section.

SECTION 196. 218.04 (5) (at) of the statutes is created to read:

218.04 (5) (at) The division shall revoke a license issued under this section if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 197. 218.04 (5) (b) of the statutes is amended to read:

218.04 (5) (b) Except as provided in pars. (am) and (ar) to (at), no license shall be revoked or suspended except after a hearing under this section. A complaint stating the grounds for suspension or revocation together with a notice of hearing shall be delivered to the licensee at least 5 days in advance of the hearing. In the event the licensee cannot be found, complaint and notice of hearing may be left at the place of business stated in the licensee and this shall be deemed the equivalent of delivering the notice of hearing and complaint to the licensee.

SECTION 198. 218.05 (3) (am) 2. a. of the statutes is amended to read:

218.05 (3) (am) 2. a. The division may disclose information under subd. 1. to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 199. 218.05 (4) (c) 2m. of the statutes is created to read:

218.05 (4) (c) 2m. The department of workforce development certifies under s. 108.227 that the applicant is liable for delinquent unemployment insurance contributions. An applicant whose application is denied under this subdivision for delinquent unemployment insurance contributions is entitled to a notice under s.

108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other
notice or hearing under this section.

SECTION 200. 218.05 (11) (bm) of the statutes is created to read:

218.05 (11) (bm) The department of workforce development certifies under s. 108.227 that the renewal applicant is liable for delinquent unemployment insurance contributions. An applicant whose application is not renewed under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 201. 218.05 (12) (at) of the statutes is created to read:

218.05 (12) (at) The division shall revoke a license under this section if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 202. 218.05 (12) (b) of the statutes is amended to read:

218.05 (12) (b) The division may revoke only the particular license with respect to which grounds for revocation may occur or exist, or if the division shall find that such grounds for revocation are of general application to all offices or to more than one office operated by such licensee, the division may revoke all of the licenses issued to such licensee or such number of licenses to which such grounds apply. A revocation under pars. (am) and (ar) to (at) applies to all of the licenses issued to the licensee.

SECTION 203. 218.05 (12) (e) of the statutes is amended to read:

218.05 (12) (e) Except as provided under pars. (am) and (ar) to (at), no license shall be revoked until the licensee has had notice of a hearing thereon and an opportunity to be heard. When any license is so revoked, the division shall within 20 days thereafter, prepare and keep on file with the division, a written order or decision of revocation which shall contain the division's findings with respect thereto and the reasons supporting the revocation and shall send by mail a copy thereof to the licensee at the address set forth in the licensee within 5 days after the filing with the division of such order, finding or decision.

SECTION 204. 218.11 (2) (am) 3. of the statutes is amended to read:

218.11 (2) (am) 3. The department may not disclose any information received under subd. 1. to any person except to the department of children and families for purposes of administering s. 49.22 or, to the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 205. 218.11 (6m) (c) of the statutes is created to read:

218.11 (6m) (c) The licensor shall suspend or revoke a license if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is suspended or revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 206. 218.12 (2) (am) 2. of the statutes is amended to read:

218.12 (2) (am) 2. The department may not disclose a social security number obtained under par. (a) to any person except to the department of children and

families for the sole purpose of administering s. 49.22 or, to the department of
revenue for the sole purpose of requesting certifications under s. 73.0301, and to the
department of workforce development for the sole purpose of requesting
certifications under s. 108.227.

SECTION 207. 218.12 (3m) (c) of the statutes is created to read:

218.12 (3m) (c) The licensor shall suspend or revoke a license if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is suspended or revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 208. 218.21 (2m) (b) of the statutes is amended to read:

218.21 (2m) (b) The department of transportation may not disclose any information received under sub. (2) (ag) or (am) to any person except to the department of children and families for purposes of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

Section 209. 218.22 (3m) (c) of the statutes is created to read:

218.22 (3m) (c) The department of transportation shall suspend or revoke a license if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is suspended or revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)

 2

1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 210. 218.31 (1m) (b) of the statutes is amended to read:

218.31 (1m) (b) The department of transportation may not disclose any information received under sub. (1) (ag) or (am) to any person except to the department of children and families for purposes of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

Section 211. 218.32 (3m) (c) of the statutes is created to read:

218.32 (3m) (c) The department of transportation shall suspend or revoke a license if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is suspended or revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 212. 218.41 (2) (am) 2. of the statutes is amended to read:

218.41 (2) (am) 2. The department of transportation may not disclose any information received under subd. 1. a. or b. to any person except to the department of children and families for the sole purpose of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 213. 218.41 (3m) (b) 3. of the statutes is created to read:

218.41 (3m) (b) 3. A license shall be suspended or revoked if the department
of workforce development certifies under s. 108.227 that the licensee is liable for
delinquent unemployment insurance contributions. A licensee whose license is
suspended or revoked under this subdivision for delinquent unemployment
insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing
under this section.

SECTION 214. 218.51 (3) (am) 2. of the statutes is amended to read:

218.51 (3) (am) 2. The department of transportation may not disclose any information received under subd. 1. a. or b. to any person except to the department of children and families for the sole purpose of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 215. 218.51 (4m) (b) 3. of the statutes is created to read:

218.51 (4m) (b) 3. A buyer identification card shall be suspended or revoked if the department of workforce development certifies under s. 108.227 that the cardholder is liable for delinquent unemployment insurance contributions. A cardholder whose buyer identification card is suspended or revoked under this subdivision for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

Section 216. 224.44 of the statutes is created to read:

224.44 Disclosure of financial records for collection of unemployment insurance debt. (1) Definitions. In this section:

24

1	(a) "Financial institution" has the meaning given in 12 USC 3401 (1).
2	(b) "Financial record" has the meaning given in 12 USC 3401 (2).
3	(2) FINANCIAL RECORD MATCHING AGREEMENTS. A financial institution is required
4	to enter into an agreement with the department of workforce development under s.
5	108.223.
6	(3) LIMITED LIABILITY. A financial institution is not liable for any of the
7	following:
8	(a) Disclosing a financial record of an individual or other information to the
9	department of workforce development in accordance with an agreement, and its
10	participation in the program, under s. 108.223.
11	(b) Any other action taken in good faith to comply with s. 108.223.
12	SECTION 217. 224.72 (2) (c) 2. a. of the statutes is amended to read:
13	224.72 (2) (c) 2. a. The department may disclose information under subd. 1. to
14	the department of revenue for the sole purpose of requesting certifications under s.
15	73.0301 and to the department of workforce development for the sole purpose of
16	requesting certifications under s. 108.227.
17	SECTION 218. 224.72 (7m) (bm) of the statutes is created to read:
18	224.72 (7m) (bm) The department of workforce development has certified
19	under s. 108.227 that the applicant is liable for delinquent unemployment insurance
20	contributions. An applicant whose application for issuance or renewal of a license
21	is denied under this paragraph for delinquent unemployment insurance
22	contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under

SECTION 219. 224.725 (2) (b) 1. a. of the statutes is amended to read:

s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

224.725 (2) (b) 1. a. The division may disclose the social security number to the
department of revenue for the sole purpose of requesting certifications under s.
73.0301 and to the department of workforce development for the sole purpose of
requesting certifications under s. 108.227.

SECTION 220. 224.725 (6) (bm) of the statutes is created to read:

224.725 (6) (bm) The department of workforce development has certified under s. 108.227 that the applicant is liable for delinquent unemployment insurance contributions. An applicant whose application for issuance or renewal of a license is denied under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 221. 224.77 (2m) (e) of the statutes is created to read:

224.77 (2m) (e) The division shall revoke the license of a mortgage banker, mortgage loan originator, or mortgage broker if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose license is revoked under this subsection for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice, hearing or review under this section.

Section 222. 224.927 (1) of the statutes is amended to read:

224.927 (1) The division may disclose the information to the department of revenue for the sole purpose of requesting certification certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

SECTION 223. 224.95 (1) (bm) of the statutes is created to read:

224.95 (1) (bm) The department of workforce development has certified under s. 108.227 that the applicant is liable for delinquent unemployment insurance contributions. An applicant whose application for issuance or renewal of a license is denied under this paragraph is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to a notice or hearing under sub. (4).

SECTION 224. 227.53 (1) (a) 3. of the statutes is amended to read:

227.53 (1) (a) 3. If the petitioner is a resident, the proceedings shall be held in the circuit court for the county where the petitioner resides, except that if the petitioner is an agency, the proceedings shall be in the circuit court for the county where the respondent resides and except as provided in ss. 73.0301 (2) (b) 2., 77.59 (6) (b), 108.227 (6), 182.70 (6), and 182.71 (5) (g). If the petitioner is a nonresident, the proceedings shall be held in the county where the property affected by the decision is located or, if no property is affected, in the county where the dispute arose. If all parties stipulate and the court to which the parties desire to transfer the proceedings agrees, the proceedings may be held in the county designated by the parties. If 2 or more petitions for review of the same decision are filed in different counties, the circuit judge for the county in which a petition for review of the decision was first filed shall determine the venue for judicial review of the decision, and shall order transfer or consolidation where appropriate.

SECTION 225. 252.241 (title) of the statutes is amended to read:

252.241 (title) Denial, nonrenewal and revocation of license based on tax delinquency delinquent taxes or unemployment insurance contributions.

SECTION 226. 252.241 (2) of the statutes is amended to read:

1	252.241 (2) The department may not disclose any information received under
2	sub. (1) to any person except to the department of revenue for the sole purpose of
3	requesting certifications under s. 73.0301 and to the department of workforce
4	development for the sole purpose of requesting certifications under s. 108.227.
5	SECTION 227. 252.241 (5) of the statutes is created to read:
6	252.241 (5) The department shall deny an application for the issuance or
7	renewal of a license specified in sub. (1), or shall revoke the license specified in sub.
8	(1), if the department of workforce development certifies under s. 108.227 that the
9	applicant for or holder of the license is liable for delinquent unemployment insurance
10	contributions.
11	SECTION 228. 254.115 (title) of the statutes is amended to read:
12	254.115 (title) Denial, nonrenewal and revocation of certification and
13	permit based on tax delinquency delinquent taxes or unemployment
13 14	
	permit based on tax delinquency delinquent taxes or unemployment
14	permit based on tax delinquency delinquent taxes or unemployment insurance contributions.
14 15	permit based on tax delinquency delinquent taxes or unemployment insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read:
14 15 16	permit based on tax delinquency delinquent taxes or unemployment insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under
14151617	permit based on tax delinquency delinquent taxes or unemployment insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under sub. (1) to any person except to the department of revenue for the sole purpose of
14 15 16 17 18	permit based on tax delinquency delinquent taxes or unemployment insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under sub. (1) to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce
14 15 16 17 18 19	permit based on tax delinquency delinquent taxes or unemployment insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under sub. (1) to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227.
14 15 16 17 18 19 20	insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under sub. (1) to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227. Section 230. 254.115 (5) of the statutes is created to read:
14 15 16 17 18 19 20 21	insurance contributions. Section 229. 254.115 (2) of the statutes is amended to read: 254.115 (2) The department may not disclose any information received under sub. (1) to any person except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the sole purpose of requesting certifications under s. 108.227. Section 230. 254.115 (5) of the statutes is created to read: 254.115 (5) The department shall deny an application for the issuance or

for or holder of the certification, certification card or permit is liable for delinquent unemployment insurance contributions.

SECTION 231. 254.176 (5) of the statutes is amended to read:

254.176 (5) After notice and opportunity for hearing, the department may revoke, suspend, deny or refuse to renew any certification issued under this section in accordance with the procedures set forth in ch. 227, except that if a revocation, denial, or nonrenewal is based on tax delinquency under s. 73.0301 or unemployment insurance contribution delinquency under s. 108.227, the only hearing rights available for a denial, revocation or nonrenewal of any certification issued under this section based on tax delinquency are those set forth in s. 73.0301 (5) or 108.227 (5), whichever is applicable.

SECTION 232. 254.20 (7) of the statutes is amended to read:

254.20 (7) APPEALS. Any suspension, revocation or nonrenewal of a certification card required under sub. (2) or any denial of an application for such a certification card is subject to judicial review under ch. 227, except as provided in s. 250.041 and except that the only hearing rights available for a denial, revocation, or nonrenewal of a certification card required under sub. (2) based on tax delinquency under s. 73.0301 or unemployment insurance contribution delinquency under s. 108.227 are those set forth in s. 73.0301 (5) or 108.227 (5), whichever is applicable.

SECTION 233. 256.18 (title) of the statutes is amended to read:

256.18 (title) Denial, nonrenewal, and revocation of license, certification, or permit based on tax delinquency delinquent taxes or unemployment insurance contributions.

SECTION 234. 256.18 (2) of the statutes is amended to read:

256.18 (2) The department may not disclose any information received under
sub. (1) to any person except to the department of revenue for the sole purpose of
requesting certifications under s. 73.0301 and to the department of workforce
development for the sole purpose of requesting certifications under s. 108.227.
SECTION 235. 256.18 (4m) of the statutes is created to read:
256.18 (4m) The department shall deny an application for the issuance or
renewal of a license, certificate, or permit specified in sub. (1) or shall revoke a
license, certificate, or permit specified in sub. (1), if the department of workforce
development certifies under s. 108.227 that the applicant for or holder of the license,
certificate, or permit is liable for delinquent unemployment insurance contributions.
SECTION 236. 256.18 (5) of the statutes is amended to read:
256.18 (5) An action taken under sub. (3) or, (4), or (4m) is subject to review only
as provided under s. 73.0301 (2) (b) and (5) or 108.227 (5) and (6), whichever is
applicable.
SECTION 237. 299.07 (title) of the statutes is amended to read:
299.07 (title) License denial, nonrenewal, and revocation based on tax
delinquency delinquent taxes or unemployment insurance contributions.
SECTION 238. 299.07 (1) (b) 1. of the statutes is amended to read:
299.07 (1) (b) 1. To the department of revenue for the purpose of requesting
certifications under s. 73.0301 and to the department of workforce development for
the purpose of requesting certifications under s. 108.227.
SECTION 239. 299.07 (3) of the statutes is created to read:
299.07 (3) The department shall deny an application for the issuance or
renewal of a license, registration, or certification specified in sub. (1) (a), or shall
revoke a license, registration, or certification specified in sub. (1) (a), if the

department of workforce development certifies under s. 108.227 that the applicant or holder of the license, registration, or certification is liable for delinquent unemployment insurance contributions.

SECTION 240. 299.08 (1) (b) 2. of the statutes is amended to read:

299.08 (1) (b) 2. If the department is required to obtain the information under s. 299.07 (1) (a), to the department of revenue for the purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the purpose of requesting certifications under s. 108.227.

SECTION 241. 341.51 (4g) (b) of the statutes is amended to read:

341.51 (4g) (b) The department of transportation may not disclose any information obtained under sub. (4) (am) or (ar) to any person except to the department of children and families for the sole purpose of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purposes of enforcing or administering s. 108.22 and requesting certifications under s. 108.227.

Section 242. 341.51 (4m) (c) of the statutes is created to read:

341.51 (4m) (c) A registration shall be suspended of revoked if the department of workforce development certifies under s. 108.227 that the registrant is liable for delinquent unemployment insurance contributions. A registrant whose registration is suspended or revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 243. 342.06 (1) (eg) of the statutes is amended to read:

342.06 (1) (eg) Except as provided in par. (eh), if the applicant is an individual, the social security number of the applicant. The department of transportation may not disclose a social security number obtained under this paragraph to any person except to the department of children and families for the sole purpose of administering s. 49.22, to the department of workforce development for the sole purpose of enforcing or administering s. 108.22, and to the department of revenue for the purposes of administering state taxes and collecting debt.

SECTION 244. 343.14 (1) of the statutes is amended to read:

343.14 (1) Every application to the department for a license or identification card or for renewal thereof shall be made upon the appropriate form furnished by the department and shall be accompanied by all required fees. Names, Notwithstanding s. 343.50 (8) (b), names, addresses, license numbers, and social security numbers obtained by the department under this subsection shall be provided to the department of revenue for the purpose of administering ss. 71.93 and 71.935 and state taxes and to the department of workforce development for the sole purpose of enforcing or administering s. 108.22.

Section 245. 343.14 (2j) of the statutes is amended to read:

343.14 (2j) Except as otherwise required to administer and enforce this chapter, the department of transportation may not disclose a social security number obtained from an applicant for a license under sub. (2) (bm) to any person except to the department of children and families for the sole purpose of administering s. 49.22, to the department of workforce development for the sole purpose of enforcing or administering s. 108.22, to the department of revenue for the purposes of administering state taxes and collecting debt, or to the driver licensing agency of another jurisdiction.

 2

SECTION 246. 343.305 (6) (e) 3. b. of the statutes is amended to read:

343.305 (6) (e) 3. b. The licensor may not disclose any information received under subd. 2. a. or b. except to the department of children and families for purposes of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

Section 247. 343.305 (6) (e) 6. of the statutes is created to read:

343.305 (6) (e) 6. If the licensor is the department of health services, the department of health services shall deny an application for the issuance or renewal of a permit or laboratory approval, or revoke a permit or laboratory approval already issued, if the department of workforce development certifies under s. 108.227 that the applicant or holder of the permit or laboratory approval is liable for delinquent unemployment insurance contributions. An applicant for whom a permit or laboratory approval is not issued or renewed, or an individual or laboratory whose permit or laboratory approval is revoked, under this subdivision for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this subsection.

Section 248. 343.61 (2) (b) of the statutes is amended to read:

343.61 (2) (b) The department of transportation may not disclose any information received under par. (a) 1. or 2. to any person except to the department of children and families for purposes of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

Section 249. 343.62 (2) (b) of the statutes is amended to read:

343.62 (2) (b) The department of transportation may not disclose a social security number obtained under par. (a) to any person except to the department of children and families for the sole purpose of administering s. 49.22 or, the department of revenue for the sole purpose of requesting certifications under s. 73.0301, and the department of workforce development for the sole purpose of requesting certifications under s. 108.227.

Section 250. 343.66 (3m) of the statutes is created to read:

343.66 (3m) The secretary shall suspend or revoke a driver school license issued under s. 343.61 or an instructor's license issued under s. 343.62, if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions. A licensee whose driver school license or instructor's license is suspended or revoked under this subsection for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this subchapter.

SECTION 251. 343.69 (1) of the statutes is amended to read:

343.69 (1) If the department denies an application for original issuance or renewal of a driver school license or instructor's license, or revokes, suspends, cancels, or restricts any such license, the department shall notify the applicant or licensee in writing of the action by sending notice of the action by registered or certified mail to the last–known address of the licensee or applicant. Any person who is aggrieved by a decision of the department under this subsection may, within 10 days after the date of receiving notice of the department's action, request review of the action by the division of hearings and appeals in the department of

1	administration under ch. 227. This subsection does not apply to denials,
2	cancellations, restrictions, suspensions, or revocations of licenses under s. 343.66 (2)
3	$or_{*}(3), or (3m).$
4	SECTION 252. 440.03 (11m) (c) of the statutes is amended to read:
5	440.03 (11m) (c) The department of safety and professional services may not
6	disclose a social security number obtained under par. (a) to any person except the
7	coordinated licensure information system under s. 441.50 (7); the department of
8	children and families for purposes of administering s. 49.22; and, for a social security
9	number obtained under par. (a) 1., the department of revenue for the purpose of
10	requesting certifications under s. 73.0301 and administering state taxes and the
11	department of workforce development for the purpose of requesting certifications
12	<u>under s. 108.227</u> .
13	Section 253. 440.12 of the statutes is renumbered 440.12 (intro.) and amended
14	to read:
15	440.12 Credential denial, nonrenewal and revocation based on tax or
16	<u>unemployment insurance contribution</u> delinquency. (intro.)
17	Notwithstanding any other provision of chs. 440 to 480 relating to issuance or
18	renewal of a credential, the department shall deny an application for an initial
19	credential or credential renewal or revoke a credential if the any of the following
20	applies:
21	(1) The department of revenue certifies under s. 73.0301 that the applicant or
22	credential holder is liable for delinquent taxes, as defined in s. 73.0301 (1) (c).
23	SECTION 254. 440.12 (2) of the statutes is created to read:

1	440.12 (2) The department of workforce development certifies under s. 108.22
2	that the applicant or credential holder is liable for delinquent unemploymen
3	insurance contributions.
4	SECTION 255. 452.18 of the statutes is amended to read:
5	452.18 Court review. Except as provided in s. ss. 73.0301 (2) (b) 1. a. and 2
6	and 108.227 (2) (b) 1. a. and (6), orders of the board and department shall be subject
7	to review as provided in ch. 227.
8	Section 256. 551.406 (6) (a) 1m. of the statutes is created to read:
9	551.406 (6) (a) 1m. The department of workforce development, for the sole
10	purpose of requesting certifications under s. 108.227.
11	Section 257. 551.412 (4g) (a) 1. of the statutes is amended to read:
12	551.412 (4g) (a) 1. The applicant fails to provide any information required
13	under s. 551.406 (6) (a) 1. <u>, 1m.,</u> or 2.
14	SECTION 258. 551.412 (4g) (a) 2m. of the statutes is created to read:
15	551.412 (4g) (a) 2m. The department of workforce development certifies under
16	s. 108.227 that the applicant is liable for delinquent unemployment insurance
17	contributions. An applicant whose application for the issuance or renewal of a
18	registration is denied under this subdivision for delinquent unemployment
19	insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
20	hearing under s. 108.227 (5) (a), but is not entitled to any other notice, hearing, or
21	review under this subchapter.
22	Section 259. 551.412 (4g) (d) of the statutes is created to read:
23	551.412 (4g) (d) The administrator shall revoke a registration if the
24	department of workforce development certifies under s. 108.227 that the registrant
25	is liable for delinquent unemployment insurance contributions. A registrant whose

 2

registration is revoked under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other notice, hearing, or review under this subchapter.

SECTION 260. 551.605 (2) of the statutes is amended to read:

551.605 (2) FINDINGS AND COOPERATION. Under this chapter, except as provided under s. 551.412 (4g) (b) and, (c), and (d), a rule or form may not be adopted or amended, or an order issued or amended, unless the administrator finds that the rule, form, order, or amendment is necessary or appropriate in the public interest or for the protection of investors and is consistent with the purposes intended by this chapter. In adopting, amending, and repealing rules and forms, s. 551.608 applies in order to achieve uniformity among the states and coordination with federal laws in the form and content of registration statements, applications, reports, and other records, including the adoption of uniform rules, forms, and procedures.

Section 261. 562.05 (5) (a) 11. of the statutes is created to read:

562.05 (5) (a) 11. The person is liable for delinquent unemployment insurance contributions, as certified by the department of workforce development under s. 108.227. Any person for whom a license is not issued under this paragraph for delinquent unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

SECTION 262. 562.05 (8) (f) of the statutes is created to read:

562.05 (8) (f) The department shall revoke or not renew the license of any person who has been certified by the department of workforce development under s. 108.227 to be liable for delinquent unemployment insurance contributions. Any

24

25

1	person for whom a license is revoked or not renewed under this paragraph for
2	delinquent unemployment insurance contributions is entitled to a notice under s.
3	108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any
4	other notice or hearing under this section.
5	SECTION 263. 562.05 (8m) (a) of the statutes is amended to read:
6	562.05 (8m) (a) If the applicant for any license is an individual, the department
7	shall disclose his or her social security number to the department of children and
8	families for the purpose of administering s. 49.22 and, to the department of revenue
9	for the purpose of requesting certifications under s. 73.0301, and to the department
10	of workforce development for the purpose of requesting certifications under s.
11	<u>108.227</u> .
12	SECTION 264. 562.05 (8m) (b) of the statutes is amended to read:
13	562.05 (8m) (b) If the applicant for any license is not an individual, the
14	department shall disclose the person's federal employer identification number to the
15	department of revenue for the purpose of requesting certifications under s. 73.0301
16	and to the department of workforce development for the purpose of requesting
17	certifications under s. 108.227.
18	SECTION 265. 563.285 (title) of the statutes is amended to read:
19	563.285 (title) Supplier's license and delinquent taxes or
20	unemployment insurance contributions.
21	Section 266. 563.285 (1m) of the statutes is created to read:
22	563.285 (1m) The department shall deny an application for the issuance or
23	renewal of a license, or revoke a license already issued, if the department of

workforce development certifies under s. 108.227 that the applicant or licensee is

liable for delinquent unemployment insurance contributions. An applicant for

25

contribution delinquency.

1	whom a license is not issued or renewed, or a licensee whose license is revoked, under
2	this section for delinquent unemployment insurance contributions is entitled to a
3	notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
4	entitled to any other notice or hearing under this section.
5	SECTION 267. 563.285 (2) (a) of the statutes is amended to read:
6	563.285 (2) (a) If a licensee or an applicant for any license is an individual, the
7	department shall disclose his or her social security number to the department of
8	revenue for the purpose of requesting certifications under s. 73.0301 and to the
9	department of workforce development for the purpose of requesting certifications
10	<u>under s. 108.227</u> .
11	SECTION 268. 563.285 (2) (b) of the statutes is amended to read:
12	563.285 (2) (b) If a licensee or an applicant for any license is not an individual,
13	the department shall disclose the person's federal employer identification number
14	to the department of revenue for the purpose of requesting certifications under s.
15	73.0301 and to the department of workforce development for the purpose of
16	requesting certifications under s. 108.227.
17	SECTION 269. 628.095 (4) (b) of the statutes is amended to read:
18	628.095 (4) (b) The commissioner may disclose any information received under
19	sub. (1) or (3) to the department of revenue for the purpose of requesting
20	certifications under s. 73.0301 and to the department of workforce development for
21	the purpose of requesting certifications under s. 108.227.
22	SECTION 270. 628.097 (title) of the statutes is amended to read:
23	628.097 (title) Refusal to issue license; failure to pay support or to

comply with subpoena or warrant; tax or unemployment insurance

SECTION 271. 628.097 (2m) of the statutes is amended to read:

628.097 (2m) FOR LIABILITY FOR DELINQUENT TAXES <u>OR UNEMPLOYMENT INSURANCE</u> <u>CONTRIBUTIONS</u>. The commissioner shall refuse to issue a license, including a temporary license, under this subchapter if the department of revenue certifies under s. 73.0301 that the applicant for the license is liable for delinquent taxes <u>or if</u> the department of workforce development certifies under s. 108.227 that the applicant for the license is liable for delinquent unemployment insurance contributions.

SECTION 272. 628.10 (2) (cm) of the statutes is amended to read:

628.10 (2) (cm) For liability for delinquent taxes or unemployment insurance contributions. The commissioner shall revoke the license of an intermediary, including a temporary license under s. 628.09, if the department of revenue certifies under s. 73.0301 that the intermediary is liable for delinquent taxes or if the department of workforce development certifies under s. 108.227 that the intermediary is liable for delinquent unemployment insurance contributions. An intermediary who is a natural person whose license is revoked under this paragraph may have his or her license reinstated, or may be relicensed, as provided in sub. (5).

SECTION 273. 632.69 (2) (c) of the statutes is amended to read:

632.69 (2) (c) The commissioner may not issue a license under this subsection unless the applicant provides his or her social security number or its federal employer identification number or, if the applicant does not have a social security number, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. An applicant who is providing a statement that he or she does not have a social security number, shall provide that statement along with the application for a license on a form prescribed by the

 2

department of children and families. A licensee shall provide to the commissioner the licensee's social security number, statement the licensee does not have the social security number, or federal employment identification number of the licensee at the time that the annual license renewal fee is paid, if not previously provided. The commissioner shall disclose a social security number obtained from an applicant or licensee to the department of children and families in the administration of s. 49.22, as provided in a memorandum of understanding entered into under s. 49.857. The commissioner may disclose the social security number or federal employment identification number of an applicant or licensee to the department of revenue for the purpose of requesting certifications under s. 73.0301 and to the department of workforce development for the purpose of requesting certifications under s. 108.227.

SECTION 274. 632.69 (2) (d) 2. of the statutes is amended to read:

632.69 (2) (d) 2. The commissioner shall refuse to issue or renew a license under this subsection if the department of revenue certifies under s. 73.0301 that the applicant for the license or renewal of the license is liable for delinquent taxes or if the department of workforce development certifies under s. 108.227 that the applicant for the license or renewal of the license is liable for delinquent unemployment insurance contributions.

Section 275. 632.69 (4) (d) of the statutes is amended to read:

632.69 (4) (d) The commissioner shall revoke the license of a licensee if the department of revenue certifies under s. 73.0301 that the licensee is liable for delinquent taxes or if the department of workforce development certifies under s. 108.227 that the licensee is liable for delinquent unemployment insurance contributions.

SECTION 276. 633.14 (2c) (b) of the statutes is amended to read:

633.14 (2c) (b) The commissioner may disclose any information received under
sub. (1) (d) or (2) (d) or s. 633.15 (1m) to the department of revenue for the purpose
of requesting certifications under s. 73.0301 and to the department of workforce
development for the purpose of requesting certifications under s. 108.227.
SECTION 277. 633.14 (2m) (b) of the statutes is amended to read:
633.14 (2m) (b) Notwithstanding subs. (1) and (2), the commissioner may not
issue a license under this section if the department of revenue certifies under s.
73.0301 that the applicant is liable for delinquent taxes or if the department of
workforce development certifies under s. 108.227 that the applicant is liable for
delinquent unemployment insurance contributions.
SECTION 278. 633.15 (2) (d) of the statutes is amended to read:
633.15 (2) (d) For liability for delinquent taxes or unemployment insurance
contributions. The commissioner shall revoke or refuse to renew a license issued
under s. 633.14 if the department of revenue certifies under s. 73.0301 that the
licensee is liable for delinquent taxes or if the department of workforce development
certifies under s. 108.227 that the licensee is liable for delinquent unemployment
insurance contributions.
SECTION 279. 751.155 (title) of the statutes is amended to read:
751.155 (title) Rules regarding the practice of law; delinquent
taxpayers taxes and unemployment insurance contributions.
SECTION 280. 751.155 (1) of the statutes is amended to read:
751.155 (1) The supreme court is requested to enter into a memorandum of
understanding with the department of revenue under s. 73.0301, and the supreme
court is requested to enter into a memorandum of understanding with the
department of workforce development under s. 108.227.

 2

Section 281. 751.155 (2) of the statutes is amended to read:

751.155 (2) The supreme court is requested to promulgate rules that require each person, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number and that prohibit the disclosure of that number to any person except the department of revenue for the sole purpose of making certifications under s. 73.0301 and the department of workforce development for the sole purpose of making certifications under s. 108.227.

Section 282. 751.155 (3) of the statutes is amended to read:

751.155 (3) The supreme court is requested to promulgate rules that deny an application for a license to practice law or revoke a license to practice law already issued if the applicant or licensee fails to provide the information required under rules promulgated under sub. (2) or, if the department of revenue certifies that the applicant or licensee is liable for delinquent taxes under s. 73.0301, or if the department of workforce development certifies that the licensee is liable for delinquent unemployment insurance contributions under s. 108.227.

Section 283. Nonstatutory provisions.

- (1) The department of workforce development shall ensure that the searchable, electronic database required to be maintained under section 108.14 (22) of the statutes, as created by this act, is available for use no later than one year after the effective date of this subsection.
- (2) The department of workforce development shall make the handbook required to be created under section 108.14 (23) of the statutes, as created by this act, available no later than one year after the effective date of this subsection.
- (3) No later than one year after the effective date of this subsection, the department of workforce development shall conduct a training similar to the

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

training required under section 108.14 (25) (b) of the statutes, as created by this act,
for all appeal tribunals, as defined in section 108.14 (25) (a) of the statutes, as created
by this act, who were previously employed or appointed to serve as appeal tribunals
and who the department of workforce development anticipates will continue to serve
as appeal tribunals in the future.

(4) The department of workforce development shall request funding from the U.S. department of labor to hire additional employees to perform unemployment insurance fraud investigation.

Section 284. Initial applicability.

(1) The renumbering of section 50.498 (4) of the statutes, the renumbering and amendment of section 440.12 of the statutes, the amendment of sections 13.63 (1) (b), $13.63\ (1)\ (c),\ 19.55\ (2)\ (d),\ 29.024\ (2r)\ (title),\ 29.024\ (2r)\ (c),\ 29.024\ (2r)\ (d)\ 1.,\ 48.66$ (2m) (c), 48.715 (7), 50.498 (title), 50.498 (2), 50.498 (5), 51.032 (title), 51.032 (2), 51.032 (4), 51.032 (5), 71.78 (4) (o), 73.0301 (2) (c) 2., 73.0302 (title), 73.09 (6m), $101.02\ (20)\ (b),\ 101.02\ (20)\ (c),\ 101.02\ (20)\ (d),\ 102.17\ (1)\ (c),\ 103.005\ (10),\ 103.275$ $(2)\ (b)\ (intro.),\ 103.275\ (7)\ (b),\ 103.275\ (7)\ (c),\ 103.34\ (3)\ (c),\ 103.34\ (10)\ (title),\ 103.92$ (3), 104.07 (1) and (2), 105.13 (1), 108.10 (intro.) (with respect to license revocations based upon delinquency in payment of unemployment insurance contributions), $115.31\ (6m),\ 118.19\ (1m)\ (a),\ 118.19\ (1m)\ (b),\ 138.09\ (1m)\ (b)\ 2.\ a.,\ 138.09\ (3)\ (am)\ 2.,\ (3m)\ 2.$ $138.09\,(4)\,(c),\,138.12\,(3)\,(d)\,2.\,\,a.,\,138.12\,(5)\,(am)\,1.\,\,b.,\,138.12\,(5)\,(am)\,3.,\,138.14\,(4)$ (a) 2. a., 138.14 (9) (d), 146.40 (4d) (b), 146.40 (4d) (d), 146.40 (4d) (e), 169.35 (title), 169.35 (2), 169.35 (3), 170.12 (3m) (b) 1., 217.05 (1m) (b) 1., 217.09 (4), 217.09 (6), $218.0114\ (21e)\ (a),\ 218.0114\ (21g)\ (b)\ 1.,\ 218.0116\ (1g)\ (b),\ 218.02\ (2)\ (a)\ 2.\ a.,\ 218.04$ $(3)\ (a)\ 2.\ a.,\ 218.04\ (5)\ (b),\ 218.05\ (3)\ (am)\ 2.\ a.,\ 218.05\ (12)\ (b),\ 218.05\ (12)\ (e),\ 218.11$ (2) (am) 3., 218.12 (2) (am) 2., 218.21 (2m) (b), 218.31 (1m) (b), 218.41 (2) (am) 2.,

25

1 $218.51\ (3)\ (am)\ 2.,\ 224.72\ (2)\ (e)\ 2.\ a.,\ 224.725\ (2)\ (b)\ 1.\ a.,\ 224.927\ (1),\ 227.53\ (1)\ (a)$ 2 3., 252.241 (title), 252.241 (2), 254.115 (title), 254.115 (2), 254.176 (5), 254.20 (7), 3 4 341.51 (4g) (b) (with respect to requesting certifications under section 108.227 of the 5 statutes, as created by this act), 343.305 (6) (e) 3. b., 343.61 (2) (b), 343.62 (2) (b), 343.69(1), 440.03(11m)(c), 452.18, 551.412(4g)(a)1., 551.605(2), 562.05(8m)(a), 562.05(8m)(a)6 $562.05\ (8m)\ (b),\ 563.285\ (title),\ 563.285\ (2)\ (a),\ 563.285\ (2)\ (b),\ 628.095\ (4)\ (b),\ 628.097$ 7 (title), 628.097 (2m), 628.10 (2) (cm), 632.69 (2) (c), 632.69 (2) (d) 2., 632.69 (4) (d), 8 9 633.14 (2c) (b), 633.14 (2m) (b), 633.15 (2) (d), 751.155 (title), 751.155 (1), 751.155 (2), and 751.155 (3) of the statutes, and the creation of sections 50.498 (4) (b), 73.0302 10 $(5),\,73.0302\,(6),\,73.09\,(8),\,102.17\,(1)\,(ct),\,103.275\,(2)\,(bt),\,103.34\,(10)\,(d),\,103.91\,(4)$ 11 12 (d), 103.92 (8), 104.07 (7), 105.13 (4), 108.227, 138.12 (4) (a) 1m., 138.12 (4) (b) 5m., 138.14 (5) (b) 2m., 138.14 (9) (cm), 170.12 (8) (b) 1. bm., 170.12 (8) (b) 4., 217.06 (5m), 13 217.09 (1t), 218.0116 (1m) (a) 2m., 218.0116 (1m) (d), 218.02 (3) (dm), 218.02 (6) (d), 14 15 $218.02\ (9)\ (a)\ 1m.,\ 218.04\ (4)\ (am)\ 2m.,\ 218.04\ (5)\ (at),\ 218.05\ (4)\ (c)\ 2m.,\ 218.05\ (11)$ 16 $(bm),\,218.05\;(12)\;(at),\,218.11\;(6m)\;(c),\,218.12\;(3m)\;(c),\,218.22\;(3m)\;(c),\,218.32\;(3m)$ $(c),\,218.41\,(3m)\,(b)\,3.,\,218.51\,(4m)\,(b)\,3.,\,224.72\,(7m)\,(bm),\,224.725\,(6)\,(bm),\,224.77\,(5m)\,(bm),\,224.725\,(6)\,(bm),\,224.77\,(bm),\,224.725\,(bm),\,224.72\,(bm),\,22$ 17 $(2m)\ (e), 224.95\ (1)\ (bm), 252.241\ (5), 254.115\ (5), 256.18\ (4m), 299.07\ (3), 341.51\ (4m)$ 18 19 $551.412\ (4g)\ (d),\ 562.05\ (5)\ (a)\ 11.,\ 562.05\ (8)\ (f),\ and\ 563.285\ (1m)\ of\ the\ statutes\ first$ 20 apply to contributions, as defined in section 108.227(1)(a) of the statutes, as created 21 22 by this act, that are delinquent on the effective date of this subsection. 23 (2) The treatment of sections 108.02 (3), (9), and (9m) and 108.04 (5g) of the

statutes, the renumbering and amendment of section 108.04 (5) of the statutes, and

the creation of section 108.04 (5) (a) to (g) of the statutes first apply with respect to



discharges occurring on the first Sunday that follows the 90th day beginning as a	ar.
discharges occurring on the first Sunday that follows the 90th day beginning after the effective date of this subsection.	71
the effective date of this subsection	

 $\begin{pmatrix} 1 & 1 & 1 \\ 1 & 1 & 1 \\ 1 & 1 & 1 \end{pmatrix}$

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

1

- (3) The treatment of sections 108.02 (4m) (a) and (g), 108.205 (1), and 108.21 (1) of the statutes and the amendment of section 108.05 (3) (a) of the statutes first apply with respect to weeks of unemployment beginning on the effective date of this subsection.
- (4) The treatment of sections 108.02 (13) (a) and (kL) and 108.16 (2) (g) and (h) of the statutes first applies to [to be inserted later].

 $\ensuremath{^{****}}\ensuremath{\mathrm{NOTE}}.$ Initial applicability for treatment of limited liability companies consisting of the same members is needed.

- (5) The treatment of sections 108.02 (15) (kt), 108.07 (8), 108.14 (8n) (e) (with respect to services performed by inmates), 108.141 (7) (a) (with respect to services performed by inmates), and 108.16 (6m) (a) of the statutes first applies with respect to services performed after December 31, 2013.
- (6) The treatment of sections 108.02 (15m) (intro.), 108.04 (7) (a), (d), (e), (h), (g), (j), (k), (L) (intro.), (m), (n), (o), (p), (r), and (t), 108.14 (8n) (e), and 108.141 (7) (a) of the statutes first applies with respect to terminations of employment occurring after the effective date of this subsection.
- (7) The treatment of section 108.04 (1) (f) of the statutes first applies with respect to benefit years established on the effective date of this subsection.
- (8) The treatment of sections 108.04 (1) (g) (intro.) and 108.06 (1) (with respect to payment of extended training benefits), (2) (c) and (cm), (3), (6) (intro.) and (7) of the statutes first applies with respect to weeks of unemployment beginning on the filed effective date of this subsection.

1	(9) The treatment of sections 108.04 (1) (hm) and (i) of the statutes first applies
2	with respect to weeks of unemployment beginning on the effective date of this
3	subsection.
4	(10) The amendment of section 108.04 (2) (a) 2. and 3. (intro.) of the statutes
5	first applies with respect to weeks of unemployment beginning on the effective date
6	of this subsection.
7	(11) The treatment of section 108.04 (2) (a) 4. and (15) of the statutes first
8	applies with respect to weeks of unemployment beginning on the effective date of this
9	subsection.
10	subsection. (12) The treatment of section 108.04 (2) (g) of the statutes first applies with chamcu
11	respect to weeks of unemployment beginning on the effective date of this subsection.
12	(13) The treatment of section 108.04 (2) (h) and (12) (f) of the statutes first
13	applies with respect to weeks of unemployment beginning on the effective date of this
14	subsection.
15	(14) The treatment of section 108.04 (2) (i) of the statutes first applies to
16	claimants who are newly hired by a temporary help company, as defined in section
17	108.02 (24m) of the statutes, on the effective date of this subsection.
18	(15) The treatment of section 108.04 (8) (a) and (c) of the statutes first applies
19	with respect to benefit years which begin on the effective date of this subsection, in
20	connection with new claims filed for unemployment compensation benefits on or
21	after that date for which a failure to accept or return to work does not affect the
22	claimant's eligibility under any claim filed before that date.
23	(16) The treatment of section 108.05 (2) (c) of the statutes first applies with

respect to weeks of unemployment beginning on January 5, 2014.

24

24

1	(17) The treatment of section 108.05 (3) (cm) of the statutes and the amendment
2	of section 108.05 (3) (c) (intro.) of the statutes first apply to notices submitted by
3	employers to the department of workforce development for complete business
4	shutdowns that will occur on state or federal holidays in the year 2015.
5	(18) The treatment of sections 108.06 (1) (with respect to the maximum
5 6	duration of regular benefits) and (1m) and 108.142 (4) of the statutes first applies
5)7	with respect to benefit years established after June 30, 2014.
8	(19) The treatment of sections 108.10 (intro.) (with respect to recovery of
9	erroneous payments), 108.16 (3) (c), (6) (o), and (6m) (h), 108.22 (8) (c) 1.a. and (8e)
10	and 108.245 of the statutes, the renumbering of section 108.02 (10e) (a) and (b) of the
1	statutes, the renumbering and amendment of section 108.02 (10e) (intro.) of the
12	statutes, and the creation of section 108.02 (10e) (bm) of the statutes first apply with
13	respect to treatment of erroneous payments that are outstanding on the effective
14	date of this subsection.
15	(20) The treatment of section 108.16 (8) (b) 4. of the statutes first applies with
16	respect to transfers of businesses occurring after December 31, 2013.
17	(21) The treatment of section 108.18 (4) (figure) Schedule A lines 23. to 26.,
18	Schedule B lines 23. to 26., Schedule C lines 23. to 26., and Schedule D lines 23. to
19	$26.\ and\ (9)\ (figure)\ Schedule\ A\ lines\ 25\ to\ 27,\ Schedule\ B\ lines\ 25\ to\ 27,\ Schedule\ C$
20	lines 24 to 27, and Schedule D lines 25 to 27 of the statutes first applies with respect
21	to payrolls beginning on January 1, 2015.
22	(22) The treatment of section 108.22 (1) (a) of the statutes (with respect to the

amount of tardy filing fees) first applies with respect to reports required to be filed

for the first quarter beginning after the effective date of this subsection.

1	(23) The treatment of sections 108.22 (1) (a) (with respect to interest on
2	delinquent payments) and (cm) of the statutes first applies with respect to accrual
3	of interest for the first quarter beginning after the effective date of this subsection.
4	SECTION 285. Effective dates. This act takes effect on the first Sunday after
5	publication, except as follows:
6	(1) The repeal and recreation of section (10804(2) (a) 2 and 8 (intro.) and
7	108.05 (1) (q) (intro.) and (r) (intro.) and (3) (a) and (c) (intro.) of the statutes takes
8	effect on June 30, 2013, or on the first Sunday after publication, whichever is later.
9	(2) The treatment of section 108.19 (1m) (by Section 146) of the statutes and
10	the repeal of section 20.445 (1) (fx) of the statutes take effect on July 1, 2015.

(END)